



NCOA Committee meeting Minutes

NCOA	Chairperson: Nick Taylor	Date 10 th February 2011 Time: 17:30	Location Skype
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Attendees:

Nick Taylor – Chairman; Julie Gosling; Wendy Dewberry; Cathy Shimmin; Lauren Shimmin; Santi Den Boestert; Catherine Suckling; Eion Brown

Apologies:

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	Decisions and Action Points	Who
1	Welcome & Introductions	
	NT Chairman welcomed the members to the meeting, using Skype for the first time.	info
2	Minutes of Previous meeting	
	<p>NT the minutes were accepted as a true reflection of the previous meeting.</p> <p>NT suggested we follow up on AGM minutes.</p> <p>EB suggested that the minutes of the AGM be re circulated for a final check and then for them to be put in the newsletter.</p>	All
3	MATTERS ARISING	
	<p><u>3.1. Building and Development</u></p> <p>3.1.1. Headland Development</p> <p>3.1.2. House Visser Erf 76</p> <p>3.1.3. Don Lindsay Access Road NT Thanked Julie for the letter for Don Lindsay, Don could not open it initially but hopefully has opened it now. We await his response.</p> <p>3.1.4. Erf 84</p> <p>3.1.5. Erf 80 House Robinson/Thompson</p>	
	<p><u>3.2. Conservancy</u></p> <p>3.2.1. Tree identification and naming Jeffrey Sass needs to be contacted for the correction of some of the marked trees. Tim marked some of the ones that Jeffery pointed out. The rest still need to be done. Cathy to forward the message from Tim to Wendy.</p> <p>3.2.3. Alien clearing</p>	<p>WD</p> <p>CS</p>

WD to approach the KM to clear the debris from the Alien removal initiative which occurred over December.

WD

3.2.4. Water testing

3.2.5. Monkey problem

3.2.5. Water Course Management at River Houses

3.2.6. Beach Driving Permit

3.2.7. Carpark Signage

3.2.8. Pezula Canoe Trips

Eion has undertaken to get map of boundaries on river. JG to get farm diagram to show Sinclair border to prove that SANParks owns the river. It was suggested that we ask Pezula to get permission for the river trips from SANParks and conduct them within the guidelines given – noise and storage of canoes. JG said that the Pezula guide Carmen Stoker is very qualified to run canoe trips. Andre Reiley to get a copy.

JG

As a committee we need to understand the legal issues. Eion to broaden re Noetzie residences who rent their properties.

WD/SdB

We should speak to Pezula management and ask for better management.

Santie, JG and Wendy

3.2.9. Cattle Grid on Noetzie Road

Following up with Albert McClean (Pezula Home Owners committee) on cattle grid, which he promised would be dealt with this year at our AGM

WD

3.2.10. EMP for Noetzie

Eion sent out extract from Constitution and goals for EMP.

The question was posed. EMP to be incorporated Constitution or is EMP to be a separate document.

ALL

JG was emphatic that the EMP should be a professional document. She cited the “compost issue” on Pezula land. in the corner of the river properties. NT said that this was discussed in the KHSG meeting. CS stated that quotations to remove the alien garden refuse had been approved by the HSG and asked for Julie to be patient as Steve has been away.

WD

Notwithstanding the Committee decided to draw up the terms of reference that can be sent to professional bodies to draw up a professional EMP. Cape Nature and SANParks will assist.

Home Services group to forward agreement on refuse removal from the corner.

Wendy to circulate a terms of reference for comment and input of everybody.

3.2.11. Aims and Objectives for Noetzie Conservancy

3.2.12. Loewen Rentals

Background: Over season the septic tank was overused and the soak-away leached onto the beach. With so many occupants the infra-structure cannot cope. In addition there were many cars and a lot of illegal beach driving. Neil Meterlerkamp said that it was awful, with too many people, too much traffic and they messed up the ramp to his place.

John is in contravention with his beach driving permit.

JG

CatS spoke to the Health Department of the Eden municipality. They will not

<p>accept photographic evidence and need to see it as the incident occurs to assess properly. Marylou did advise John and made him aware of the problem.</p> <p>It was decided to speak to Richard Davies who does John's rentals. In addition a letter is to be drafted. JG to speak to Richard and draft a letter. NT to send to Richard and John Loewen.</p> <p>CatS asks what action will be taken to halt this in the future. The Municipality will be called next time this happens December LS asked if they were responsive. JG said yes that they can get somebody out very quickly.</p>	<p>JG/NT</p>
<p>3.3. Finance and Managerial</p> <p>3.3.1. Payment of Accounts</p> <p>3.3.2. Signing of Audit</p> <p>3.3.3. Record Keeping Wynne-Jones lost account he mentioned at AGM. LS to follow up</p> <p>3.3.4. Pledges Email re Municipal Defense Fund to be borne in mind. (attached)</p>	<p>LS</p>
<p><u>3.4. Municipal</u></p> <p>3.4.1. Illegal Trading at Montrose Nick wrote a follow up letter to Lauren Waring, enquiring about the Municipality's undertaking to take action on the matter early in 2011. He received a contrite response saying that nothing had yet been done. Santie to follow up with Lauren Wearing sometime during February. It was resolved to secure a meeting with the Municipality to discuss further.</p> <p>3.4.2. Boom Santie to add this issue to the communication with Lauren Waring of KM</p> <p>3.4.3. Weddings on the Beach</p> <p>3.4.4 School Site ERF 394/1 It has been discovered that this site is held by Central Government. Christo Gilliomee is happy to put effort into finding out more information regarding the school site. Eion to send email to Christo</p> <p>3.4.5. Heritage status of old Pezula Castle Santie to add this issue to the communication with Lauren Waring of KM regarding the illegal trading at Montrose.</p> <p>3.4.6. Old Wagon Road Access. Eion is coming to Noetzie and will let Wendy and Julie have the notes that he has gathered. Julie has checked on Deedsweb, she said that there is only one property registered to KM – erf 90 the municipal steps. Neil M said that land changing hands from one local government to another does not have to be re-registered. Eion to chat to Neil. To be added to next minutes,</p> <p>3.4.7 Estate Agent Signage</p>	<p>SdB</p> <p>SdB</p> <p>SdB</p> <p>EB</p> <p>SdB</p> <p>SdB</p> <p>EB</p> <p>JG</p> <p>SdB</p>

	<p>5.2 The water crisis is now over in Knysna.. Several developments were held up because of the crisis and now that water is available development may again be on the cards. We therefore need to keep an eye on Pezula Development.</p> <p>5.3 The Knysna Municipality is in the process of making an inventory of all their assets and wants the Noetzie lavatories and the boardwalk on that Municipal asset register.</p> <p>5.4 Wendy is concerned by Albert saying that the PHOA will support an 8 unit development plan in the Noetzie infill. We need to agree that there should be no development here. It was agreed that this is our official position as the new Coastal Management Act is on our side with this. Julie to follow up in finding the legal status of the application for the proposed headland development.</p> <p>5.5 JG asked that when we correspond with each other, that our subject line refers to the content of the email, as she is keeping all records and this will make it easier for her task.</p>	
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6	Next meeting date	
	The next meeting will be held on SKYPE Date: 10 th March 2011 Time: 05:30	

Accepted as correct by the Chairperson Nick Taylor

Signature: _____ 

Date: ____23 March 2011____